

EXHIBIT C

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FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT	 OFFICIAL RECORD <small>Document participants have digitally signed. All signatures have been verified by a certified FBI information system.</small>
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HEADER

Source ID: [REDACTED]
Date: 01/09/2019
Case Agent Name: CEDRONE, KAITLYN
Field Office/Division: Boston
Squad: C 10

SOURCE REPORTING

Date of Contact: 11/01/2018

List all present including yourself (do not include the CHS):

SA Keating
 SA Cedrone
 SA Smith
 FoA Savona
 AUSA Rosen
 AUSA O'Connell
 Intern Adele Zhang
 Intern Sophia Harris-Dyer
 Don Heller

Type of Contact: In Person

Country: UNITED STATES
City: Boston
State: Massachusetts

Date of Report: 01/09/2019

Substantive Case File Number

[REDACTED]

Check here if additional reporting is in Echo

No

Source Reporting:

CHS was interviewed at the United States Attorney's Office in Boston, Massachusetts. Present during the interview were FBI Special Agents Laura Smith and Kaitlyn Cedrone, IRS Special Agent Elizabeth Keating, FBI Forensic Accountant Nicholas Savona, Assistant United States Attorneys Eric Rosen and Justin O'Connell, and Interns Adele Zhang and Sophia Harris-Dyer. Also present during the interview was CHS's attorney, Don Heller. CHS provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Hodge:

[REDACTED]

[REDACTED]

CHS does not have to pay anyone at LMU and will keep the money for himself/herself. CHS implied to Hodge that the money will be going to LMU.

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Synopsis:
CHS Day 5 Proffer 11/01/2018

SIGNATURE		
Submitted By	EAKEATING (undefined undefined)	Wed, 9 Jan 2019 15:29:19 -0500
First Level Approved By	JPKEELAN (John Keelan)	Thu, 10 Jan 2019 09:39:29 -0500

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